2002 UNIFORM BUSINESS REPORT (UBR)

Jul 28, 2002 8:00 am Secretary of State DOCUMENT # P01000111186 1. Entity Name 02-21-2002 90091 044 ***150.00 BELSTONE, INC. Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE SUITE 301 1401 UNIVERSITY DRIVE SUITE 301 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ---WALTERS, DONALD R Street Address (P.O. Box Number is Not Acceptable) 1401 UNIVERSITY DRIVE SUITE 301 CORAL SPRINGS FL 33071 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution, (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change ☐ Addition NAME STONE, ROSS NAME STREET ADDRESS **4924 EGRET COURT** STREET ADDRESS CITY-ST-ZIP **COCONUT CREEK FL 33073** CITY-ST-ZIP D ☐ Delete TITLE ☐ Change ☐ Addition STONE, ROBIN NAME STREET ADDRESS 4924 EGRET COURT STREET ADDRESS CITY-ST-ZIP **COCONUT CREEK FL 33073** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplied ental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

CITY-ST-ZIP

FILED

LAW OFFICES

HUME & JOHNSON P.A.

SUITE 301

1401 UNIVERSITY DRIVE

CORAL SPRINGS, FLORIDA 33071-8910

JOHN HUME HENRY W. JOHNSON CATHERINE W. ZIPPAY DONALD R. WALTERS 201000111186 29764

> TELEPHONE 755-9880 AREA CODE 954 FAX 755-9899

www.humejohnson.com

July 23, 2002

Division of Corporations Annual Reports Section P.O. Box 1500 Tallalhassee, FL 32302-1500

Re: BELSTONE, INC.

Gentlemen:

Enclosed please find Belstone, Inc.'s corrected Annual Report/Uniform Business Report for 2002.

Sincerely,

Hume & Johnson P.A.

Donald R. Walters Registered Agent

RS:ck encl.

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FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

February 26, 2002

BELSTONE, INC. 1401 UNIVERSITY DRIVE SUITE 301 CORAL SPRINGS, FL 33071

Subject: BELSTONE, INC.

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/ns ANNUAL REPORTS SECTION

MAR 11 2002

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida